## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al., 1	Case No. 17-12560 (BLS)
,	(Jointly Administered)
Remaining Debtors.	
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u> )
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	
WOODBRIDGE LIQUIDATION TRUST,	Adv. Proc. Case No. 19-50695 (BLS)
Plaintiff,	
v.	
DANE R. ROSEMAN, a/k/a DAYNE R. ROSEMAN; PRECISE INVESTMENT GROUP, LLC,	
Defendants.	

#### **AFFIDAVIT OF SERVICE**

STATE OF OHIO	)
	) ss
COUNTY OF FRANKLIN	)

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

I, Andrea Speelman, being duly sworn, depose and state:

- 1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
- 2. On February 7, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m.** (**Prevailing Eastern Time**) ("Notice of Hearing") [Docket No. 4365] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>
- 3. On February 7, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the "Defendants" with e-mail addresses), and by first class mail on the parties identified on Exhibit D (the "Defendants" without e-mail addresses).<sup>4</sup>
- 4. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of Amended Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time) ("Amended Notice of Hearing") [Docket No. 4366] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

<sup>&</sup>lt;sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D & E included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 3 of 36

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).

5. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused

a true and correct copy of the **Amended Notice of Hearing** to be served by e-mail on the parties

identified on Exhibit C (the "Defendants" with e-mail addresses), and by first class mail on the

parties identified on Exhibit E (the "Defendants" with failed or without e-mail addresses).

/s/ Andrea Speelman

Andrea Speelman

Sworn to before me this 12<sup>th</sup> day of February, 2020

/s/ Leighton Smith

Leighton Smith

Notary Public, State of Ohio

Commission Expires: March 21, 2024

## **EXHIBIT A**

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 5 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

## **EXHIBIT B**

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 7 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	acaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201	<u> </u>		WEST PALM BEACH	FL	33406	syoung@ybplaw.com

## **EXHIBIT C**

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 9 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
ANDY GOLDSTEIN	COUNSEL TO V COSTELLO							agoldstein@mglspc.com
BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP	ATTN: JENNIFER R HOOVER	222 DELAWARE AVE, STE 801			WILMINGTON	DE	19801-1611	jhoover@beneschlaw.com
BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP	ATTN: KEVIN M CAPUZZI	222 DELAWARE AVE, STE 801			WILMINGTON	DE	19801-1611	kcapuzzi@beneschlaw.com
BENNER-ROTHBOECK	ATTN: THOMAS BENNER	1008 5TH ST. #1706			ANACORTES	WA	98221	TOM@BEROLAW.COM
BRITTANY ODGDEN								Brittany.Ogden@quarles.com
BUCHANAN INGERSOLL & ROONEY PC	ATTN MARY F. CALOWAY, ESQ.	919 N MARKET ST. SUITE 1500			WILMINGTON	DE	19801	mary.caloway@bipc.com
CIARDI CIARDI & ASTIN	ATTN JOSEPH J. MCMAHON JR.	1204 N. KING STREET			WILMINGTON	DE	19801	JMCMAHON@CIARDILAW.COM
COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	30150 TELEGRAPH RD. SUITE 444		B <b>I</b> NGHAM FARMS	MI	48025	kengross@thavgross.com
CYNTHIA L. CARROLL, P.A.	ATTN: MICHELLE BERKELEY-AYRES	CYNTHIA L. CARROLL	262 Chapman Rd., Ste 108		NEWARK	DE	19702	Michelle@cynthiacarrolllaw.com
DANIEL KING	3435 WILSHIRE BLVD., STE 1111				los angeles	СА	90010	DJYKING@GMAIL.COM
DARIN BAKER	4804 LAUREL CANYON BLVD, #747				VALLEY VILLAGE	CA	91607	DARINBAKERKING@GMAIL.COM
DAVID REIER	COUNSEL TO S ENTINE							David.Reier@arentfox.com
DAYNE ROSEMAN	ATTN JEFFREY L. COX, ESQ.	SALLAH ASTARITA & COX, LLC	3010 N. MILITARY TRAIL STE 210		BOCA RATON	FL	33431	jlc@sallahlaw.com
DAYNE ROSEMAN	STERN LLC	ATTN SAMUEL A STERN, ESQ.	600 BRICKELL AVE, STE 1715		MIAMI	FL	33131	samuel.stern@thesternlaw.com
DAYNE ROSEMAN	ATTN MATTHEW RESNIK	resnik hayes moradi llp	17609 VENTURA BLVD, STE 314		ENCINO	СА	91316	matt@rhmfirm.com
DEF STEVEN MIZEL								stevemizel9@gmail.com
DONOVAN KNOWLES	14455 DICKENS ST, APT 12				Sherman Oaks	СА	91423	DONOVANCKNOWLES@YAHOO.COM
GARTENBERG GELFAND HAYTON LLP	EDWARD GARTENBERG	15260 VENTURA BOULEVARD, SUITE 1920			Sherman Oaks	CA	91403	egartenberg@gghslaw.com
GELLERT SCALI BUSENKELL & BROWN LLC	ATTN CHARLES J BROWN III, ESQ	1201 n orange st ste 300			WILMINGTON	DE	19801	cbrown@gsbblaw.com
GERALD STEPHEN								sgerald@wtplaw.com
HULL & CHANDLER, P.A.	ATTN: FELTON PARRISH ESQ.							fparrish@lawyercarolina.com
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186	jeffrey.liotta@huschblackwell.com
JONES & ASSOC	ATTN: ROLAND GARY JONES ESQ	1745 BROADWAY, 17TH FLR			NEW YORK	NY	10019	rgj@rolandjones.com
JOSEPH W. ISAAC	12672 L <b>I</b> MONITE AVE., #3E #768				EASTVALE	СА	92880	JOSEPH41121@GMA <b>I</b> L.COM
JOYCE LLC	ATTN: MICHAEL JOSEPH JOYCE	1225 KING ST., STE 800			WILMINGTON	DE	19801	mjoyce@mjlawoffices.com
KASHISHIAN LAW LLC	ATTN ANN KASHISHIAN	501 SILVERSIDE RD, STE 85			WILMIINGTON	DE	19809	amk@kashishianlaw.com
KLEHR HARRISON HARVEY BRANZBURG LLP	DAVID S. EAGLE ESQ. & SALLY E. VEGHTE, ESQ.	919 N. MARKET STREET, SUITE 1000			WILMINGTON	DE	19801	deagle@klhr.com;sveghte@klehr.com
KLEIN LLC	julia bettina klein, esq.	919 N. MARKET STREET, SUITE 600			WILMINGTON	DE	19801	klein@kleinllc.com
LAW OFFICE OF CURTIS A HEHN	ATTN CURTIS A HEHN	1007 n orange St 4th fl			WILMINGTON	DE	19801	curtishehn@comcast.net
LAW OFFICE OF KEN SCHNEIDER, P.S.	KEN SCHNEIDER, ESQ	2015 33RD ST.			EVERETT	WA	98201	Ken@kenschneider.com
LAW OFFICE OF MARK S. ROHER	ATTN MARK S. ROHER, ESQ.	5701 NW 88TH AVE, SUITE 301			TAMARAC	FL	33321	mroher@markroherlaw.com
LAW OFFICES OF FREDERICK W. NESSLER & ASSOC., LTD.	ATTN: FREDERICK W. NESSLER, ESQ.	RE: FIC, LLC	536 BRUNS LANE, #1		SPRINGFIELD	IL	62702	fwn@nesslerlaw.com
LEECH TISHMAN FUSCALDO & LAMPL LLC	ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS	525 WILLIAM PENN PL., 28TH FLR			PITTSBURGH	PA	15219	pcarothers@leechtishman.com; dyeomans@leechtishman.com

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 10 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
LEECH TISHMAN FUSCALDO & LAMPL, LLC	ATTN GREGORY W HAUSWIRTH	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801	ghauswirth@leechtishman.com
MATTHEW GILCHRIST	1416 14TH ST				VERO BEACH	FL	32960	mgilchrist71@gmail.com
MATTHEW SICHI								msichi@fdlegal.com
MICHAEL & JOYCE SKURICH	5383 MESA DR				CASTLE ROCK	СО	80108	joyceskurich@icloud.com
MICHAEL TRUJILLO	FINANCIAL SOLUTIONS LLC	8300 CARMEL AVE NE # 301			ALBUQUERQUE	NM	87122	insurancemike007@msn.com
MICHELMAN & ROBINSON LLP	ATTN: JEFF FARROW ESQ	17901 VON KARMAN AVE, 10TH FL	R		IRVINE	СА	92614	JFARROW@MRLLP.COM
morris james	ATTN: ERIC MONZO							emonzo@morr <b>i</b> sjames.com
O'KELLY ENRST & JOYCE LLC	ATTN MICHAEL J. JOYCE, ESQ.	901 N MARKET ST., 10TH FLR			WILMINGTON	DE	19801	mjoyce@oelegal.com
P. MATTHEW COX								pmc@scmlaw.com
PHILLIP 'LARRY' BALL	215 S GLADES TRL				PANAMA CITY	FL	32407	LBALL26@COMCAST.NET
RAYMOND AVER	COUNSEL TO SEARCHLIGHT FIN, C RAKNESS							ray@averlaw.com
RICHARD I YAMATE-MORGAN	2180 JEFFERSON STREET, #215				NAPA	CA	94558	ryamate@sbcglobal.net
RICHARD RENSHAW	C/O SOLUTIONS LLC	633 LAKEVIEW ROAD			LAKE SAINT LOUIS	МО	63367	rich.findme@gmail.com
RONALD HARVEY	2950 5TH AVENUE NORTH				ST PETERSBURG	FL	33713	RONALDJHARVEY@YAHOO.COM
SACKMANN LAW OFFICE	ATTN STEVEN H. SACKMANN	455 E HEMLOCK ST			OTHELLA	WA	99344	Steve@sackmannlaw.com
STEINHILBER SWANSON LLP	ATTN: CLAIRE ANN RICHMAN ESQ.	122 W. WASHINGTON AVE., STE 850	0		MADISON	WI	53703	CRICHMAN@STEINHILBERSWANSON.COM
STRUCTURED STRATEGIES LLC	C/O ALAN HOFFMAN	7615 E CALLE LOS ARBOLES			TUCSON	ΑZ	85750	hoffmanalan@msn.com
SULLIVAN HAZELTINE ALLINSON LLC	attn william d Sullivan	901 n market st ste 1300			WILMINGTON	DE	19801	bsullivan@sha-llc.com
THE LAW OFFICE OF JAMES TOBIA, LLC	ATTN JAMES TOBIA	1716 WAWASET ST			WILMINGTON	DE	19806	jtobia@tobialaw.com
THE ROSNER LAW GROUP LLC	ATTN SCOTT J. LEONHARDT	824 MARKET ST., SUITE 810			WILMINGTON	DE	19801	leonhardt@teamrosner.com
THE SARACHEK LAW FIRM	ATTN JONATHAN H. MILLER, ESQ	101 PARK AVE, SUITE 2700			NEW YORK	NY	10178	jon@saracheklawfirm.com
WARDROP & WARDROP, PC	ATTN ROBERT F. WARDROP II	300 OTTAWA AVE, SUITE 150			GRAND RAPIDS	MI	49503-2308	Robb@wardroplaw.com
WERB & SULLIVAN	ATTN BRIAN A. SULLIVAN, ESQ.	1225 KING STREET			WILMINGTON	DE	19801	bsullivan@werbsullivan.com
WINGET, SPADAFORA & SCHWARTZBERG LLP	ATTN: JOEL WERTMAN & DOUGLAS FOGLE	1528 WALNUT ST., STE 1502			PHILADELPHIA	PA	19102	Wertman.j@wssllp.com; Fogle.d@wssllp.com

## **EXHIBIT D**

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 12 of 36

AMASTRAM	Name	Address1	Address2	Address3	Address4	City	State	Zip
MISSION NEIDED   MISS	ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
MACE         MACE <th< td=""><td>ALBERT PAYNE</td><td>303 S. DITMAR ST</td><td></td><td></td><td></td><td>OCEANSIDE</td><td>CA</td><td>92054</td></th<>	ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	CA	92054
ARTICLE ADVISION OF SCILLE   ATTICLE SERVEN MOSILEY   419 MILDWOOD DUNS FRAIL   12 SATURE CARROLL   13 S		ATTN: JAMES W. JOHNSON, CEO	25291 PARTHENON AVENUE			MISSION VIEJO	CA	92691
March   SAMADE & CANCIA   15 SAMADE & METER CARL PART   15 SAMAD	AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
Note	AMERITRUST ADVISORS OF SC, LLC		419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ARTINIA GROUP LIC		17 SAN LUIS OBISPO				LADERA RANCH	CA	92694
AMERICAL CONTROL	ANNE & EDWARD MANOOGIAN	106 WEST CORAL FISH LN				JUPITER	FL	33477
AMBRICAL LOC  ARSAN HASHYGEIL 1751 STAGG ST  ARBUCKLE MANAGEMENT LLC  ATTHE MICHAEL ARBUCKLE  ATTHE MI	ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 mounta <b>i</b> n ash way			EAGLE MOUNTA <b>I</b> N	UT	84005
ARBUCKLE MANAGEMENILLC         ATIK: JAYSON GILBERT, RIA         727 I SHADELAND AVE         CASILETON         IN         46250           ABBUCKLE MANAGEMENILLC         ATIK: JAYSON GILBERT, RIA         727 I SHADELAND AVE, SUITE 300         NDANAPOLIS         IN         46250           ABBUCKLE MANAGEMENILLC         ATIK: NIMICHAEL ABBUCKLE         7950N. SHADELAND AVE, SUITE 300         NDANAPOLIS         IN         46250           ASSOCIATED BUSURANCE GROUP, INC         ATIK DEBOREH SCHWARTZ, PERBEDHI         14 SOUTH CHICAGO AVENUE         FREEDORT         IL         61032           ASSOCIATED BUSURANCE GROUP, INC         ATIK JERNASH, SCHWARTZ, SCHERAPY         14 SOUTH CHICAGO AVENUE         FREEDORT         IL         61032           ALIANIC BUSURANCE AND INC         ATIK JERNASH, SCHWARTZ, SCHERAPY         14 SOUTH CHICAGO AVENUE         VERO BEACH         PL         3024649           BERRARA & JAY WESER         C. CO BARBARA MEEER         PO BOX 541         COLLINSVILLE         IL         62234-0541           BCM BERNETIS INC         ATIK BANCE BRADSHAW, CEO         1952 FALLY PO COURT         SYRACUSE         NY         13208-1328           BCM BERNETIS INC         ATIK BANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211-132-132-132-132-132-132-132-132-13		ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
ARBUCKLE MANAGEMENT LLC         ATTIN: MICHAEL ARBUCKLE         7950 N. SHADELAND AVE. SUITE 300         NDIANAPOLIS         N         46250           ASCENDIS LLC         ATTIN. ROBERT GUILLOCHEAU CEO         4135 N. RENDIT ST.         135 N. RENDIT ST.         1711 (0           ASCOLATED INSURANCE GROUP, INC.         ATTIN. JEROME H. SCHWARTZ, RESIDENT         14 SOUTH CHICAGO AVENUE         REEPORT         L         61032           ASSOCIATED INSURANCE GROUP, INC.         ATTIN. JAMES H. SCHWARTZ, RESIDENT         14 SOUTH CHICAGO AVENUE         REEPORT         L         61032           ASSOCIATED INSURANCE GROUP, INC.         ATTIN. JAMES H. SCHWARTZ, RESIDENT         14 SOUTH CHICAGO AVENUE         REEPORT         L         61032           ATTIN. RANCE BRADSHAW, CEO         5995 E 15T SQ SW         VERO BEACH         FL         39768-2248           BARBARA B. JAY, WEISER         C/O BARBARA A WEISER         PO BOX 541         COLLINSTILLE         L         62224-6241           BARBARA B. JAY, WEISER         C/O BARBARA A WEISER         PO BOX 541         COLLINSTILLE         L         62224-6241           BARBARA B. JAY, WEISER         C/O BARBARA A WEISER         PO BOX 541         COLLINSTILLE         L         62224-6241           BARBAR B. JAY, WEISER         C/O BARBARA A WEISER         PO BOX 541         COLLINSTILLE         L	ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ASCORISUS LCC ATIN ROBERT GUILLOCHEAU CEO 4135 N FRONT ST 1 45 OUTH CHICAGO AVENUE RESEDURIN RASCOCIATED INSURANCE GROUP, ATIL JEROME H. SCHWARTZ, PERSIDENT PRESEDURIN ROSCOCIATED INSURANCE GROUP, ATIL JAMES H. SCHWARTZ, SECRETARY ASSOCIATED INSURANCE GROUP, ATIL JAMES H. SCHWARTZ, SCHWARTZ, SECRETARY ASSOCIATED INSURANCE GROUP, ATIL JAMES H. SCHWARTZ, S	ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 Shadeland ave			CASTLETON	IN	46250
ASDICIATED INSURANCE GROUP   PRESIDENT   14 SOUTH CHICAGO AVENUE   FREEPORT   1   6 1032     ASSICIATED INSURANCE GROUP   ATTH JAMES H. SCHWARTZ   14 SOUTH CHICAGO AVENUE   FREEPORT   1   6 1032     ASSICIATED INSURANCE AND   ATTH JAMES H. SCHWARTZ   14 SOUTH CHICAGO AVENUE   PRESERVEN   TERREPORT   1   6 1032     ASSICIATED INSURANCE AND   ATTH JAMES H. SCHWARTZ   SPS E IST SG SW   TERREPORT   THE JAMES H. SCHWARTZ   THE JAMES H. S	ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 30	00		ndianapolis	IN	46250
NC   ASSOCIATED INSURANCE GROUND   ATTIL AREA H.S.CHWARTZ,   14 SOUTH CHICAGO AVENUE   SECRETARY   14 SOUTH CHICAGO AVENUE   SECRETARY   14 SOUTH CHICAGO AVENUE   SECRETARY	ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
NATIONALIA ISPANCE AND A KIAGER   \$295 E IST SQ SW   \$295 E IST SQ S			14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
BARBARA & JAY WEISER   C/O BARBARA A WEISER   PO BOX 541   COLLINSYILLE   IL 6224-0541   COLLI			14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         1815 LEMOYNE         SYRACUSE         NY         13208-1328           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         17502 TALLY HO COURT         ODESSA         FL         33556-1815           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211           BETHS, COHN, R/A FOR TRAGER         3200 N CENTRAL AVENUE, #2000         PHOENIX         AZ         85012           BETHE TYDINGS         21761 NORTHWOOD LN         LAKE FOREST         CA         92630           BETHE RETURNS LLC         ATTN: TIM MCGUIRE, R/A         9698 DUNNING CIRCLE         HIGHANDS RANCH         CO         80126           BLAR MORRIS         574 N 400 E         CENTERVILLE         UT         84014           BONNIE GAE GRIEFF FT DTD         201 S 375 W         PROVIDENCE         UT         84332           BRADFORD SOLUTIONS, LLC         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRETT & HILLARY PITTSENBARGAR         ATTN LOCKBOX DEPT         PO BOX 4330         ONTARIO         CA         91761           BRIAL & MARGARET SCOTT         136 BRIANT ST         PO BOX 4330         MARANA         AZ         85653		AL KLAGER	5295 E 1ST SQ SW			VERO BEACH	FL	32968-2248
BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         17502 TALLY HO COURT         ODESSA         FL         33556-1815           BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211           BETHS. COHN, R/A FOR TRAGER         3200 N CENTRAL AVENUE, #2000         PHOENIX         AZ         85012           LLC.         BETTE TYDINGS         21761 NORTHWOOD LN         LAKE FOREST         CA         92630           BETTE RETURNS LLC         ATTN: IM MCGUIRE, R/A         9698 DUNNING CIRCLE         HIGHLANDS RANCH         CO         80126           BLAIR MORTIS         574 N 400 E         CENTERVILLE         UT         84014           BONNIE GAE GRIEFF FT DTD 12/04/06         201 S 375 W         PROVIDENCE         PROVIDENCE         UT         84332           BRADLEY E, SCAFE, R/A FOR ARINSTAT TRUST         501 COLLEGE BLYD., STE. 100         LEAWOOD         CA         94503           BRETT & HILLARY PITTSENBARGAR         ATIN LOCKBOX DEPT         PO BOX 4330         ONTARIO         CA         91761           BRIAN & MARGARET SCOTT         136 BRIANT ST         GRETNA         AZ         8653           BRUSHEST & HILLARY PITTSENBARGAR         1262 N RYE DR         TIT 7053 I S         MARANA         AZ         8	BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541			COLLINSVILLE	IL	62234-0541
BCM BENEFITS INC.         ATTN: RANCE BRADSHAW, CEO         104 LIND AVE         SYRACUSE         NY         13211           BETHS, COHN, R/A FOR TRAGER LLC.         3200 N CENTRAL AVENUE, #2000         PHOENIX         AZ         85012           BETTE TYDINGS         21761 NORTHWOOD LN         LAKE FOREST         CA         92630           BETTER RETURNS LLC         ATTN: TIM MCGUIRE, R/A         9698 DUNNING CIRCLE         HIGHLANDS RANCH         CO         80126           BLAIR MORRIS         574 N 400 E         CENTERVILLE         UT         84014           BONNIE GAE GRIEFF FT DTD         201 S 375 W         PROVIDENCE         UT         84332           12/04/06         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRADLEY E, SCAFE, R/A FOR ALLARY PITTSENBARGAR         5901 COLLEGE BLYD., STE. 100         LEAWOOD         KS         6621-1834           BRETT & HILLARY PITTSENBARGAR         ATTN LOCKBOX DEPT         PO BOX 4330         ONTARIO         CA         91761           BRIAD E, MARGARET SCOTT         136 BRIANT ST         GRETNA         LA         70054           BRUCE MOORE         12682 N RYE DR         TIT US 31 S         INDIANAPOLIS         IN         46227	BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BETH S. COHN, R/A FOR TRAGER   3200 N CENTRAL AVENUE, #2000   21761 NORTHWOOD LN	BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
LLC.  BETTE TYDINGS 21761 NORTHWOOD LN	BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BETTER RETURNS LLC         ATIN: TIM MCGUIRE, R/A         9698 DUNNING CIRCLE         HIGHLANDS RANCH         CO         80126           BLAIR MORRIS         574 N 400 E         CENTERVILLE         UT         84014           BONNIE GAE GRIEFF FT DTD 12/04/06         201 S 375 W         PROVIDENCE         UT         84332           BRADFORD SOLUTIONS, LLC         ATIN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST         5901 COLLEGE BLYD., STE. 100         KS         66211-1834           BREIT & HILLARY PITTSENBARGAR         ATIN LOCKBOX DEPT         PO BOX 4330         ONTARIO         CA         91761           BRIAN & MARGARET SCOTT         136 BRIANT ST         GRETNA         LA         70054           BRUCE MOORE         12682 N RYE DR         MARANA         AZ         85653           BUSINESS SOLUTIONS, LLC, R/A FOR         EDU. WEALTH ADVISORS LLC         7117 US 31 S         INDIANAPOLIS         IN         46227	BETH S. COHN, R/A FOR TRAGER L.L.C.	3200 N CENTRAL AVENUE, #2000				PHOENIX	ΑZ	85012
BLAIR MORRIS         574 N 400 E         CENTERVILLE         UT         84014           BONNIE GAE GRIEFF FT DTD 12/04/06         201 S 375 W         PROVIDENCE         UT         84332           BRADFORD SOLUTIONS, LLC         ATTN: MARCUS BRAY, R/A         10 ENTRADA CIRCLE         AMERICAN CANYON         CA         94503           BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST         5901 COLLEGE BLVD., STE. 100         LEAWOOD         KS         66211-1834           BRETT & HILLARY PITTSENBARGAR         ATTN LOCKBOX DEPT         PO BOX 4330         ONTARIO         CA         91761           BRIAN & MARGARET SCOTT         136 BRIANT ST         GRETNA         LA         70054           BRUCE MOORE         12682 N RYE DR         MARANA         AZ         85653           BUSINESS SOLUTIONS, LLC, R/A FOR         EDU. WEALTH ADVISORS LLC         7117 US 31 S         INDIANAPOLIS         IN         46227	BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BONNIE GAE GRIEFF FT DTD 201 S 375 W PROVIDENCE UT 84332 12/04/06  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503  BRADLEY E. SCAFE, R/A FOR 5901 COLLEGE BLVD., STE. 100  MAINSTAR TRUST EAWOOD KS 66211-1834  BRETT & HILLARY PITTSENBARGAR ATTN LOCKBOX DEPT PO BOX 4330 ONTARIO CA 91761  BRIAN & MARGARET SCOTT 136 BRIANT ST  BRUCE MOORE 12682 N RYE DR  BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S  BONNIE GAE GRIEFF FT DTD PROVIDENCE UT 84332  BA332	BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE			HIGHLANDS RANCH	СО	80126
12/04/06  BRADFORD SOLUTIONS, LLC ATTN: MARCUS BRAY, R/A 10 ENTRADA CIRCLE AMERICAN CANYON CA 94503  BRADLEY E. SCAFE, R/A FOR S901 COLLEGE BLVD., STE. 100  BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST  BRETT & HILLARY PITTSENBARGAR ATTN LOCKBOX DEPT PO BOX 4330  BRIAN & MARGARET SCOTT 136 BRIANT ST  GRETNA LA 70054  BRUCE MOORE 12682 N RYE DR  BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S  INDIANAPOLIS IN 46227	BLAIR MORRIS	574 N 400 E				CENTERVILLE	UT	84014
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST  BRETT & HILLARY PITTSENBARGAR ATTN LOCKBOX DEPT PO BOX 4330  BRIAN & MARGARET SCOTT 136 BRIANT ST  BRUCE MOORE 12682 N RYE DR  BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S  LEAWOOD KS 66211-1834  CA 91761		201 S 375 W				PROVIDENCE	UT	84332
MAINSTAR TRUST  BRETT & HILLARY PITTSENBARGAR ATTN LOCKBOX DEPT PO BOX 4330  BRIAN & MARGARET SCOTT 136 BRIANT ST  BRUCE MOORE 12682 N RYE DR  BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S  BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S	BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	СА	94503
BRIAN & MARGARET SCOTT 136 BRIANT ST LA 70054 BRUCE MOORE 12682 N RYE DR MARANA AZ 85653 BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S INDIANAPOLIS IN 46227		5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRUCE MOORE 12682 N RYE DR AZ 85653 BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S INDIANAPOLIS IN 46227	BRETT & HILLARY PITTSENBARGAR	ATTN LOCKBOX DEPT	PO BOX 4330			ONTARIO	CA	91761
BUSINESS SOLUTIONS, LLC, R/A FOR EDU. WEALTH ADVISORS LLC 7117 US 31 S INDIANAPOLIS IN 46227	BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
	BRUCE MOORE	12682 N RYE DR				MARANA	ΑZ	85653
CAMERON JOHNSON 10200 FARRALONE AVE CHATSWORTH CA 91311	BUSINESS SOLUTIONS, LLC, R/A FOR	EDU. WEALTH ADVISORS LLC	7117 US 31 S			Indianapolis	IN	46227
	CAMERON JOHNSON	10200 FARRALONE AVE				CHATSWORTH	СА	91311

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 13 of 36

CARTOL AND TOWN TOWN TOWN TOWN TOWN TOWN TOWN TOWN	Name	Address1	Address2	Address3	Address4	City	State	Zip
CHERNEY MILLANS	CAROL D HARTSON					HALES CORNERS	WI	53130-2553
CHARLES D QUILLER MUSCULER   CO CINIVA ENDELL'ARDT, DECC OF ESTATE OF CHARLES D QUILLER MUSCULER   CO CINIVA ENDELL'ARDT, DECC OF ESTATE OF CHARLES D QUILLER MUSCULER   CO CINIVA ENDELL'ARDT, DECC OF ESTATE OF CHARLES D QUILLER MUSCULER   CO CINIVA ENDELL'ARDT   CO CINIVA ENDILL'ARDT   CO CI	CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
Telephone	CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040
CHIRSTOPHER M. SOURER   502 MILLAM WAY   703 MICHAGORE DIREY   7	CHARLES D GUILBEAUX		F ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHRESTOPHER N. SOILLIER   703 LOCHMOOPE DRIVE   703 LOCHMOOPE DRIVE   703 LOCHMOOPE DRIVE   703 LOCHMOOPE	CHARLES THORNGREN	1125 NEOLA STREET				LOS ANGELES	CA	90041
CLIFOC HEN	CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CURTON A JOHNSON	CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CONDITION TRUST CO         R/A FOR IRA SERV TRUST CO         401 E STH ST. STE 303         SIOUX FALLS         SD         57109-7032           CROSER FRANCIAL INC         (BBA. CROSIER FRANCIAL)         ATTH JOHN SECD CROSER         1150 S BLUFF, # 6         ST GEORGE         UT         84770           CT CORP SYSTEM, R/A         BE PROVIDED THE INSTITUTION OF USE SECO LIY OR         701 S. CARSON ST. STE 200         SADON         SADON         UT         84770           DALE IS BRINKERH-OFF FT         906 E SEGO LIY OR         SOUTH BLOOMFIELD         OH         43103           DAVID A SCHOLL         2012 28TH ST         GRAND RAPIDS         GRAND RAPIDS         OH         43003           DAVID JOHNSTON         2804 IN HIGH ST # 82223         SECONDARY         GRAND RAPIDS         OL         43004           DAVID SCHOLLA         2012 28TH ST         GRAND RAPIDS         COLUMBUS         OH         43002           DAVID SCHOLLA         1920 ANDORSANS SERVESTMENT GROUP         \$420 YOLANDA AVE #131         TARRAMA         CA         91356           DAYSER GOSEMAN         PRECISE INVESTMENT GROUP         \$420 YOLANDA AVE #131         TARRAMA         CA         91366           DAYSER GOSEMAN         PRECISE INVESTMENT GROUP         \$420 YOLANDA AVE #131         TARRAMA         CA         91316	CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CROSER FINANCIALINC         IDBA CROSIER FINANCIALIJ         ATIN JOHN RED CROSER         1 ISO S BLUFF, # 6         ST GEORGE         UT         8470           CI CORP SYSTEM, RYA         REJ PROVIDENT TRUST GRP LIC ADMIN & CUSTS         70 IS. CARSON ST. SIE. 200         CARSON CITY         NV         8701           DALE I BRINKERHOFF FT         906 S SEGO LILY DR         SANDY         UT         84094           DAVID A SCHOLL         2012 28TH ST         SOUTH BLOOMBELD         0H         43103           DAVID A SCHOLL         2012 28TH ST         COLUMBUS         0H         45002           DAVID A SCHOLL         2012 28TH ST         COLUMBUS         0H         45002           DAVID A SCHOLL         2012 28TH ST         COLUMBUS         0H         45002           DAVID A SCHOLL         2012 28TH ST         COLUMBUS         0H         45002           DAVID S SCHITARS         1920 MOORPARKS ST 4 2017         TARRAMA         CA         91035           DAVID S SCHITARS         1920 MOORPARKS ST 4 2017         TARRAMA         CA         91036           DAVID S SCHITARS         1920 MONDAN ST SCHILL         ATIN LELIA WELLER RA         407 FULLY CR         MAIL         4007           DAVID S COSSAGNUP LIC         ATIN LELIA WELLER RA         407 FULLY CR <t< td=""><td>CLIFTON A JOHNSON</td><td>10079 MCCORMICK PL</td><td></td><td></td><td></td><td>KNOXVILLE</td><td>TN</td><td>37913</td></t<>	CLIFTON A JOHNSON	10079 MCCORMICK PL				KNOXVILLE	TN	37913
CARSON CITY   NV 8970    SANDY   UT 84094	CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
ADMIN & CUST	CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
DANIEL K GWINN   DAY   SOUTH BLOOMFIELD   OH 43103	CT CORP SYSTEM, R/A		701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DAVID A SCHOLL   2012 28TH ST   GRAND RAPIDS   MI   49508	DALE I BRINKERHOFF FT	906 E SEGO LILY DR				SANDY	UT	84094
DAVID JOHNSTON   2804 N HIGH ST # 82223   COLUMBUS   CA   43202     DAVID S ROITFARB   19920 MOORPARK ST # 201   SHERMAN OAKS   CA   01403     DAYNE ROSEMAN   PRECISE INVESTMENT GROUP   \$420 YOLANDA AVE. #131   TARZANA   CA   91356     DAYNE ROSEMAN - PRECISE INVESTMENT GROUP   \$420 YOLANDA AVE. #131   TARZANA   CA   91356     DAYNE ROSEMAN - PRECISE INVESTMENT GROUP   S420 YOLANDA AVE. #131   TARZANA   CA   91356     DAYSPRING ADVISORS GROUP LLC   ATTN: LELLA WELLER. R/A   409 RUST AVENUE   BIG RAPIDS   MI   49307     DEL BOYLOGNY GROUP, LLC   ATTN: DAWN BYERS, R/A   3867 N LLLY CIR   MAIZE   KS   67101-4119     DEB BRUNDAGE   PO BOX 6683   MESA   AZ   85216     DENNES CAPPENTER   1280 S. MAIN STREET, STE. 103   GRAPEVINE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   GRAPLON BRAPE   TX   76051     DIANA SEHL   2500 BRETON BRAPE   TX   76051     DIANA SEHL   2500 BRETON WOOD DR SE   UNIT 3035   TX   76051     DIANA SEHL   2500 BRETON BRAPE   TX   76051     DAVID SELVEN B	DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	ОН	43103
DAVID'S ROTIFAR8         13920 MOORPARK ST # 201         SHERMAN OAKS         CA         91403           DAYNE ROSEMAN         PRECISE INVESTMENT GROUP         \$420 YOLANDA AVE. #131         TARZANA         CA         91356           DAYNE ROSEMAN - PRECISE INVESTMENT GROUP         \$1028 ERWIN ST         ENCINO         CA         91316           DAYSPRING ADVISORS GROUP LLC         ATTN: LELIA WELLER, R/A         409 RUST AVENUE         BIG RAPIDS         MI         49307           DEN BRUNDAGE         PO BOX 6683         MESA         AZ         85216           DENNIS CARPENITER         1280 S. MAIN STREET, STE. 103         MESA         AZ         85216           DIANA SEHL         2500 BRETION WOOD DR SE         UNIT 3035         GRAND RAPIDS         MI         49512           DIAR SEIREMENT CONSULTANTS         ATTN: EDUARDO DR SE         UNIT 3035         GRAND RAPIDS         MI         49512           DIAZ RETIREMENT CONSULTANTS         ATTN: RONALD DEZ, R/A         1619 MI LA BREA AVENUE #334         LOS ANGELES         CA         90028           DONALD & LADONNA WANNER         2527 YELLOWSTONE AVE         BILLINGS         MI         59102           DONALD & LADONNA WANNER         2527 YELLOWSTONE AVE         BAUGUSTA PINES DRIVE; #200-E         SPRING         TX         77389     <	DAVID A SCHOLL	2012 28TH ST				GRAND RAPIDS	MI	49508
DAYNE ROSEMAN         PRECISE INVESTMENT GROUP         5420 YOLANDA AVE. #131         TARZANA         CA         91356           DAYNE ROSEMAN - PRECISE INVESTMENT GROUP         18028 ERWIN ST         ENCINO         CA         91316           DAYSERING ADVISORES GROUP LLC         ATTN: LELIA WELLER, R/A         409 RUST AVENUE         BIG RAPIDS         MI         49307           DDI ADVISORY GROUP, LLC         ATTN: DAWN BYERS, R/A         3867 N LILY CIR         MAIZE         KS         67101-4119           DEB BRUNDAGE         PO BOX 6683         MESA         AZ         85216           DENNIS CARPENTER         1280 S. MAIN STREET, STE. 103         GRAPEVINE         TX         76051           DIANA SEHL         2500 BRETON WOOD DR SE         UNIT 3035         GRAND RAPIDS         MI         49512           DIANA SEHL SENKIRVAN, TRUSTEE OF THE THE         FLORIDA FRADETTIERREV TR         5771 WOODCLIF RD         PORT ORANGE         FL         32127           DIAZ RETIREMENT CONSULTANTS         ATTN: RONALD DIAZ         2113 GOVERNMENT STREET, #D2         OCEAN SPRINGS         MS         39564           DIME STRATEGIES INC         ATTN: RONALD DIEZ, R/A         1619 M LA BREA AVENUE #334         LOS ANGELES         CA         90028           DONALD & LADONNA WANNER         2527 YELLOWSTONE AVE <t< td=""><td>DAVID JOHNSTON</td><td>2804 N HIGH ST # 82223</td><td></td><td></td><td></td><td>COLUMBUS</td><td>ОН</td><td>43202</td></t<>	DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	ОН	43202
DAYNE ROSEMAN - PRECISE INVESTMENT CROUP   18028 ERWIN ST   ENCINO   CA   91316   18028 ERWIN ST   ENCINO   CA   91316   18028 ERWIN ST   ENCINO   CA   91316   18028 ERWIN ST   CROUP   CATTN: LELIA WELLER, R/A   409 RUST AVENUE   BIG RAPIDS   MI   49307   CATTN: DAWN BYERS, R/A   3867 N LILY CIR   MAIZE   KS   67101-1119   CEB BRUNDAGE   PO BOX 6683   AZ   85216   CATTN: DAWN BYERS, R/A   3867 N LILY CIR   CATTN: DEB BRUNDAGE   PO BOX 6683   AZ   85216   CATTN: DAWN BYERS, R/A   AZ	DAVID S ROITFARB	13920 MOORPARK ST # 201				Sherman Oaks	CA	91403
NVESTMENT GROUP   NATIVE LELIA WELLER, R/A	DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	CA	91356
DI ADVISORY GROUP, LLC		18028 ERWIN ST				ENCINO	CA	91316
DEB BRUNDAGE         PO BOX 6683         MESA         AZ         85216           DENNIS CARPENTER         1280 S. MAIN STREET, STE. 103         GRAPEVINE         TX         76051           DIANA SEHL         2500 BRETON WOOD DR SE         UNIT 3035         GRAND RAPIDS         MI         49512           DIANE JEAN KIRVAN, TRUSTEE OF THE         FLORIDA FRADETTE IRREV TR         5771 WOODCLIFF RD         PORT ORANGE         FL         32127           DIAL Z RETIREMENT CONSULTANTS         ATIN EDUARDO DIAZ         2113 GOVERNMENT STREET, #D2         OCEAN SPRINGS         MS         39564           DIME STRATEGIES INC         ATIN: RONALD DIEZ, R/A         1619 M LA BREA AVENUE #334         LOS ANGELES         CA         90028           DONALD & LADONNA WANNER         2527 YELLOWSTONE AVE         BILLINGS         MT         59102           DONALD A. MACKENZIE, R/A FOR INC         OLD SECURITY FINANCIAL GROUP INC         18 AUGUSTA PINES DRIVE, #200-E INC         SPRING         TX         77389           DONALD L ENGLE IR         859 BOLTON ABBEY LN         VANDALIA         OH         45377           DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST         3717 PRINCETON AVE         NASHVILLE         IN         37205-0233           DWIGHT L ATHERTON         11121 HUNTER RD         MERCERSBURG         PA <td< td=""><td>DAYSPRING ADVISORS GROUP LLC</td><td>ATTN: LELIA WELLER, R/A</td><td>409 RUST A VENUE</td><td></td><td></td><td>BIG RAPIDS</td><td>MI</td><td>49307</td></td<>	DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST A VENUE			BIG RAPIDS	MI	49307
DENNIS CARPENTER         1280 S. MAIN STREET, STE. 103         GRAPEVINE         TX         76051           DIANA SEHL         2500 BRETON WOOD DR SE         UNIT 3035         GRAND RAPIDS         MI         49512           DIANE JEAN KIRVAN, TRUSTEE OF THE         FLORIDA FRADETTE IRREV TR         5771 WOODCLIFF RD         PORT ORANGE         FL         32127           DIAZ RETIREBMENT CONSULTANTS         ATTN EDUARDO DIAZ         2113 GOVERNMENT STREET, #D2         OCEAN SPRINGS         MS         39564           DIME STRATEGIES INC         ATTN: RONALD DIEZ, R/A         1619 M LA BREA AVENUE #334         LOS ANGELES         CA         90028           DONALD & LADDONNA WANNER         2527 YELLOWSTONE AVE         BILLINGS         MT         59102           DONALD A. MACKENZIE, R/A FOR INC         OLD SECURITY FINANCIAL GROUP INC         18 AUGUSTA PINES DRIVE, #200-E INC         SPRING         TX         77389           DONALD LENGLE JR         859 BOLTON ABBEY LIN         VANDALIA         OH         45377           DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUSTEE         3717 PRINCETON AVE         NASHYLLE         TN         37205-0233           DWIGHT LATHERTON         11121 HUNTER RD         MERCERSBURG         PA         17236	DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119
DIANA SEHL 2500 BRETON WOOD DR SE UNIT 3035  DIANE JEAN KIRVAN, TRUSTEE OF FLORIDA FRADETTE IRREV TR 5771 WOODCLIFF RD  DIAZ RETIREMENT CONSULTANTS ATTN EDUARDO DIAZ 2113 GOVERNMENT STREET, #D2  DIAZ RETIREMENT CONSULTANTS ATTN EDUARDO DIAZ 2113 GOVERNMENT STREET, #D2  DIAZ RETIREMENT CONSULTANTS ATTN EDUARDO DIAZ 2113 GOVERNMENT STREET, #D2  DONALD & LADONNA WANNER 2527 YELLOWSTONE AVE  DONALD & LADONNA WANNER 2527 YELLOWSTONE AVE  DONALD A. MACKENZIE, R/A FOR INC  DONALD LENGLE JR 859 BOLTON ABBEY LN  DONALD LENGLE JR 859 BOLTON ABBEY LN  DOUG BRUNNER, TRUSTEE OF THE RADIAL STRUST PINCETON AVE  DOUG BRUNNER, TRUSTEE OF THE RADIAL STRUST PINCETON AVE  DOUG BRUNNER, TRUSTEE OF THE RADIAL STRUST PINCETON AVE  MERCERSBURG PA 17236	DEB BRUNDAGE	PO BOX 6683				MESA	ΑZ	85216
DIANE JEAN KIRVAN, TRUSTEE OF FLORIDA FRADETTE IRREV TR 5771 WOODCLIFF RD  DIAZ RETIREMENT CONSULTANTS ATTN EDUARDO DIAZ 2113 GOVERNMENT STREET, #D2  DIME STRATEGIES INC ATTN: RONALD DIEZ, R/A 1619 M LA BREA AVENUE #334  DONALD & LADONNA WANNER 2527 YELLOWSTONE AVE  DONALD A. MACKENZIE, R/A FOR INC  DONALD A. MACKENZIE, R/A FOR INC  DONALD LENGLE JR 859 BOLTON ABBEY LN  DOUG BRUNNER, TRUSTEE OF THE 3717 PRINCETON AVE  DWIGHT LATHERTON 11121 HUNTER RD  FL 32127  32127  BOOD CEAN SPRINGS MS 39564  LOS ANGELES CA 90028  LOS ANGELES CA 90028  BILLINGS MT 59102  FL 32127  AND SPRINGS MS 39564  DOLS ANGELES CA 90028  DOLS ANGELES CA 90028  TO 47389  TO 4	DENNIS CARPENTER	1280 S. MAIN STREET, STE. 103				GRAPEVINE	TX	76051
THE  DIAZ RETIREMENT CONSULTANTS ATTN EDUARDO DIAZ 2113 GOVERNMENT STREET, #D2 OCEAN SPRINGS MS 39564  DIME STRATEGIES INC ATTN: RONALD DIEZ, R/A 1619 M LA BREA AVENUE #334 LOS ANGELES CA 90028  DONALD & LADONNA WANNER 2527 YELLOWSTONE AVE BILLINGS MT 59102  DONALD A. MACKENZIE, R/A FOR INC  DONALD LENGLE JR 859 BOLTON ABBEY LN VANDALIA OH 45377  DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST  DOWIGHT LATHERTON 11121 HUNTER RD MERCERSBURG PA 17236	DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIME STRATEGIES INC ATTN: RONALD DIEZ, R/A 1619 M LA BREA AVENUE #334  DONALD & LADONNA WANNER 2527 YELLOWSTONE AVE  BILLINGS MT 59102  DONALD A. MACKENZIE, R/A FOR INC DONALD LENGLE JR 859 BOLTON ABBEY LN  DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST DWIGHT L ATHERTON  11121 HUNTER RD  CA 90028  CA 90028  TX 77389  TX 7738		FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD			PORT ORANGE	FL	32127
DONALD & LADONNA WANNER 2527 YELLOWSTONE AVE  DONALD A. MACKENZIE, R/A FOR OLD SECURITY FINANCIAL GROUP 18 AUGUSTA PINES DRIVE, #200-E INC  DONALD L ENGLE JR 859 BOLTON ABBEY LN VANDALIA OH 45377  DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST  DOWIGHT L ATHERTON 11121 HUNTER RD MERCERSBURG PA 17236	DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			OCEAN SPRINGS	MS	39564
DONALD A. MACKENZIE, R/A FOR OLD SECURITY FINANCIAL GROUP 18 AUGUSTA PINES DRIVE, #200-E INC  DONALD L ENGLE JR 859 BOLTON ABBEY LN  DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST  DWIGHT L ATHERTON 11121 HUNTER RD  SPRING  TX 77389	DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
INCDONALD L ENGLE JR859 BOLTON ABBEY LNVANDALÍAOH45377DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST3717 PRINCETON AVENASHVILLETN37205-0233DWIGHT L ATHERTON11121 HUNTER RDMERCERSBURGPA17236	DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DOUG BRUNNER, TRUSTEE OF THE 3717 PRINCETON AVE RADIANT TRUST  DWIGHT LATHERTON 11121 HUNTER RD  NASHVILLE TN 37205-0233  MERCERSBURG PA 17236	DONALD A. MACKENZIE, R/A FOR		18 AUGUSTA PINES DRIVE, #200-E			Spring	TX	77389
RADIANT TRUST  DWIGHT LATHERTON 11121 HUNTER RD MERCERSBURG PA 17236	DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	ОН	45377
		3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
EDU FINANCIAL ADVISORS LTD. ATTN: KORY J. FAY, R/A 8355 ROCKVILLE RD, STE 130 INDIANAPOLIS IN 46234	DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
	EDU FINANCIAL ADVISORS LTD.	ATTN: KORY J. FAY, R/A	8355 ROCKVILLE RD, STE 130			Indianapolis	IN	46234

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 14 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			Indianapolis	ΙΝ	46234
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	PO BOX 336293				GREELY	СО	80634
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			Ruskin	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GERALD DAVIS	1025 n w <b>i</b> lmar pl				CENTERVILLE	UT	84014
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			ocean springs	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	СТ	06385
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT #	В			CASTAIC	CA	91384
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 mountain ash way			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GRYPHON FINANCIAL & INSURANCE SERVICES	DBA GRYPHON FINANCIAL SOLUTIONS	BARRY SLOCUM, PRESIDENT	6 PHEASANT RUN ROAD		NEW HOPE	PA	18938
HARVEY & COMPANIES, INC.	ATTN: RONALD J. HARVEY, R/A	2950 5TH AVENUE N.			ST. PETERSBURG	FL	33713
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403
IRA SERVICES TRUST COMPANY	CUSTODIAN FBO RICHARD DERF SEP IRA	12637 LAKESHORE DRIVE			GRAND HAVEN	MI	49417
IRMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321
IVAN ORR	1372 AMMON WAY				South Jordan	UT	84095
JACOB A. WEISS	4555 SYLMAR AVENUE, #224				Sherman Oaks	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	СО	80866
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 15 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	СА	94925
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	СА	91505
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
JOEL REINERT	2278 180TH AVE				MANCHESTER	IA	52057
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071 <b>-</b> 8335
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 mt lebanon blvd, Ste. 2218-A	4		PITTSBURGH	PA	15234
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
JONATHAN FROUDE	8864 GEMWOOD WAY				ELK GROVE	CA	95758
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH D SALVEM <b>INI</b>	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH L <b>I</b> N	PO BOX 2328				HEALDSBURG	CA	95448
IP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
IRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
(ERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE SOUTH				RICHFIELD	MN	55423
(EVIN MARTIN	7 marshall road				HAMPSTEAD	NH	03841
(IM BUTLER	2024 S BALDWIN # 46				MESA	ΑZ	85209
(LENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
KURT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388
ANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
ANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615
AW OFFICE OF KEN SCHNEIDER,	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
EGALZOOM.COM, INC.,	R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC	101 N BRAND BLVD, 11TH FLOOR			GLENDALE	CA	91203
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
IGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	ΙN	46825
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420	_	ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			los angeles	CA	90049
MATTHEW J SCHWARTZ	3107 SANTA MONICA BLVD # E				SANTA MONICA	CA	90040
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345			MANHATTEN BEACH	CA	90266

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 16 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD			SHERWOOD	OR	97140
MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
mosley & associates, inc.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE			JACKSONVILLE	FL	32205
mosley & associates, inc.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
NANCI BRAUN	555 22ND CRT				VERO BCH	FL	32962
NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			SAN FRANCISCO	CA	94115
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498
Paula R <b>i</b> nkovsky	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PAULINE A CONLEY IT	798 ELLINGSEN AVE				SEBASTIAN	FL	32958
PRESTIGE WEALTH MANAGEMENT	6041 S SYRACUSE WAY # 250				GREENWOOD VILLAGE	СО	80111
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	СО	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROV. TR GP-FBO STEVE MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 25	0	LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
PROVIDENT TRUST GRP, LLC	FOB GERALD ENTINE ROTH IRA	ATTN LOCKBOX DEPT	PO BOX 4330		ONTARIO	CA	91761
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
rad <b>i</b> ant trust	PO BOX 150352				SAN RAFAEL	CA	94915
rance bradshaw	15733 STARLING WATER DR				LITHIA	FL	33547
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
rh principled investments	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHR <b>I</b> DGE AVE				GLENDORA	СА	91741
RICHARD DEAN	3867 N LILY CIR				MAIZE	KS	67101-4119

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 17 of 36

METABO 1744ATEMOREAN   497 MEADOWARK DRIVE	Name	Address1	Address2	Address3	Address4	City	State	Zip
MCHARD   MALIER   MOSEEP   M	RICHARD DERF	12637 LAKESHORE DRIVE				GRAND HAVEN	MI	49417
REPAIR OF MET   ATT SOUTH LANE, MA	RICHARD I YAMATE-MORGAN	4497 MEADOWLARK DRIVE				NAPA	CA	94558
MANAGEMENT   L.C.   ATTERATORY MCARRETT 20   2014 MEMBER 20   2014 MEMBER 20	RICHARD J WALTERS	700 COFFEE CIR				POTTSBORO	TX	75076
ROBERT BECARDUR         7219 JORDANA VE         CANOGA PRIK         CA         91303           ROBERT BELARDUR         2003 GARDER AFT IUS         COLORDO SPRINGO         C.         93091           ROBERT JA SA REINE DURCKER         2003 GARDER AFT IUS         COLORDO SPRINGO         C.         93092           ROBERT JA SA REINE DURCKER         1826 W. GETHE MANI JAIR, STE-3         COLORDO SPRINGO         C.         93042           ROBERT JA SA REINE DURCKER         1828 W. GETHE MANI JAIR, STE-3         COLORDO SPRINGO         INDIANA PUBLIC         INDIANA PUBLIC         Q.         93042           ROBERT JA SA REINE JAIR JAIR JAIR JAIR JAIR JAIR JAIR JAIR	RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
ROBERT BRUECKNER   333 GANDENS AFT 103	RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT JS ARTENE DIENCKE         1582 WINDY OAKS RD         COLORADO SPRINGS         CO         80721           ROBERT LINDERMAN         1828 WINDTERMAN LANE, SIE AS         LODI         CA         95242           ROBERT LINDERMAN         1828 WINDTERMAN LANE, SIE AS         LODI         CA         95242           ROSSER DORGOVILLE ROAD, JIE 130         INDIANANCIUS         INDIANANCIUS         N. 4024           RON ALD DESTRUIT         1555 VIRE STREET         HOLLWOOD         CA         9294           RONALD DE SIR STREET         HOLLWOOD         CA         9028           RONALD DE SIR STRING ADMINISTRATION         487 ALLOUIS WIND AND AND ALLOUIS WAY         RACHE         H         96707           RONALD ESTRUIT         91 1001 PARADOULU WAY         497 RUTA VE         BIG RAPIDS         M. 49707           ROSAMER TREET         1000 1011 STREET         497 RUTA VE         BIG RAPIDS         M. 49707           ROSAMER TREET         1000 1011 STREET         497 RUTA VE         BIG RAPIDS         M. 41002           ROSAMER TREET         1000 1011 STREET         1000 1011 STREET         BIG RAPIDS         M. 41002           ROSAMER TREET         1000 1011 STREET         1000 1011 STREET         BIG RAPIDS         M. 41002           ROY JELLENGER         1000 1011 STREE	ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT LINDERMAN   1824 W. KETILEMAN LANE SIE A 3   50   50   50   50   50   50   50	ROBERT BRUECKNER	303 GARDENS APT 103				POMPANO BEACH	FL	33069
ROGER DORROYODSKY         8355 ROCKVILLE ROAD, STE, 130         INDIANAPOLIS         IN         46244           RON & CARCLE PONTERMOU         17 SAN LUS DORSEO ST         LADERA RANCH         CA         92944           RON & CARCLE PONTERMOU         17 SAN LUS DORSEO ST         LADERA RANCH         CA         92082           RONALD R SWITH         532 WYNDHAM HALL UN         KNOWLD G. STRING         MARCHATTON G. G. G. STRING         MARCHATTON G. G. STRING         MARCHATTON G. G. G. G. G. STRING         MARCHATTON G.	ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	СО	80921
RONAL DET   155 YNE STREET   1565 YNE STREET	ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3				LODI	CA	95242
RONALD DIE         1555 VINE STREET         HOLLYWOOD         CA         90028           RONALD RE SMITH         \$322 WYDDHAM HALL IN         RONALD GERMEN         RONALD GERMEN         RONALD GERMEN         RONALD GERMEN         RONACH GERMEN         RON	ROGER DOBROVODSKY	8355 ROCKVILLE ROAD, STE. 130				Indianapolis	IN	46234
RONALD R SMITH         \$32 WYNDHAM HALLLN         IND 37934           RONALD G SEPRITU         91-101 PAACLOULU WY         KAPOLE         HI         96767           RONALD G SEPRITU         91-101 PAACLOULU WY         409 RUST AVE         BIG RAPIDS         ML         96767           ROSANAP KALLSTEDT         1500 TOH STREET         MARHATTI BEACH         CA         90266           ROSANAP KRENT         PO BOX 839         DELAVAN         WI         53115033           ROXANNE TRENT         N 5620 COUNTY ROAD, P         DELAVAN         WI         53115033           ROXANNE TRENT         N 5620 COUNTY ROAD, P         JURIS AND STREET         DELAVAN         WI         53115033           ROY JELLENBERG         1727 W MILLER RD         JURIS AND STREET         CORAL SPRINGS         RI         30055           SAFETY OF PRINCIPLE, INC.         ATIN: KENNETHS, FEYERS, RA         12082 NW 301H STREET         CORAL SPRINGS         RI         30055           SALD I MERCURIO         1849 W NEWSCHWED R         12082 NW 301H STREET         PITSBURG         CA         94565           SALD I MERCURIO         247 BALEY RD, A59         PITSBURG         CA         94565           SALD I MERCURIO         1645 VILLAGE CENTER CIRCLE STE         SIESTA MARIA STE         RISSEL STEEN AND AL	RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	СА	92694
RONALD G ESPIRITU         91-1001 PAAOLOULU WAY         409 RUST AVE         REPORT         HI         96707           RONNEW BELLER         DAYSPRING ADVISORS GROUP         409 RUST AVE         BIG RAPIDS         MA         4907           ROSSMARY MALMSTEDT         1500 1011 STREET         MANHATTER BEACH         CA         9511-303           ROXANNE TRENT         PO BOX 36-3         DELAVAN         WI         5311-503           ROXANNE TRENT         N 5620 COUNTY ROAD, P         DELAVAN         WI         5311-503           ROX JELLENBERG         1727 W MILLER RD         ASHLAND         KY         4110-20           SAFETY OF FRINGPLE, INC.         ATTIN: JOSHUA P, FEYERS, OFFICER         12082 NW 301H STREET         CORAL SPRINGS         FL         300-55           SALD IMBERCURIO         ATTIN: JOSHUA P, FEYERS, OFFICER         12082 NW 301H STREET         CORAL SPRINGS         FL         300-55           SALD IMBERCURIO         ALBER DA JELY PO, A59         LOSA ALEY PO, A59         POST FALLS         ID         803-65           SCOTTI SCHWARTI         1645 YELAGE CENTER CIRCLE STE         LOSA ALEY PO, A59         HISTORIA         NOSELEY         VA         2120-20           SCOTTI SCHWARTI         1645 YELAGE CENTER CIRCLE STE         SECOLITI SCHWARTI         MOSELEY         V	RONALD DIEZ	1555 VINE STREET				HOLLYWOOD	СА	90028
RONNE WELLER   DAYSPRING ADVISORS GROUP   409 RUST AVE   BIG RAPIDS   MI   49307   ROSEMANT MALMSTEDT   1001 01H STREET   CA   90266   ROXANNE TRENT   PO BOX 363   DELAYAN   MI   53115-0363   ROXANNE TRENT   PO BOX 363   DELAYAN   MI   53115-0363   ROXANNE TRENT   DELAYAN   MI   53115-0363   ROY JELLENBERG   1727 WIMLER RD   CARL SPRINGS   FL   30065   ROY JELLENBERG   1727 WIMLER RD   CARL SPRINGS   FL   30065   ROY JELLENBERG   1727 WIMLER RD   CORAL SPRINGS   FL   30065   RAFETY OF PRINCIPLE, INC.   ATTIN: KENNERI H. SEYERS, R/A   12082 NW 301H STREET   CORAL SPRINGS   FL   30065   RAFETY OF PRINCIPLE, INC.   ATTIN: KENNERI H. SEYERS, R/A   12082 NW 301H STREET   POST SELLEY   POST SELLEY   POST SELLEY   POST SELLEY   RAFETY OF PRINCIPLE, INC.   ATTIN: KENNERI H. SEYERS, R/A   12082 NW 301H STREET   POST SELLEY   POST SELLEY   POST SELLEY   POST SELLEY   RAFETY OF PRINCIPLE, INC.   ATTIN: KENNERI H. SEYERS, R/A   12082 NW 301H STREET   POST SELLEY   RAFETY OF PRINCIPLE, INC.   ATTIN: KENNERI H. SEYERS, R/A   12082 NW 301H STREET   POST SELLEY	ronald r smith	532 WYNDHAM HALL LN				KNOXV <b>I</b> LLE	TN	37934
ROSANETRENT PO BOX 363 DELAYAN MY 5115-0363 ROXANETRENT PO BOX 363 DELAYAN MY 5115-0363 ROXANETRENT N 5620 COUNTY ROAD, F	RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY				KAPOLEI	HI	96707
ROXANNE ITENT PO BOX 363  ROXANNE ITENT N 1520 COUNTY ROAD, P DELAVAN W 53115-036  ROXANNE ITENT DELAVAN W 53115-036  ROX	RONNIE WELLER	dayspring advisors group	409 RUST AVE			BIG RAPIDS	MI	49307
ROXANNETRENT N 5620 COUNTY ROAD, P. DELAVAN WI 53115 ROY J ELLENBERG 1727 W MILLER RD ASHLAND KY 41102 SAFETY OF PRINCIPLE, INC. ATTN: JOSHUA P, JEYERS, OFFICE 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SECOL SEVENITY FIRST FINANCIAL, LIC. STREET CARL SPRINGS FL 30065 SECOL SENERII SERVICE INC. ATTN: CAUDE STEVEN MOSLEY, 950 481H AVENUE NORTH, STE, 102 SESCO BENEFITS SERVICE INC. ATTN: CAUDE STEVEN MOSLEY, 950 481H AVENUE NORTH, STE, 102 SESCO BENEFITS SERVICE INC. ATTN: CAUDE STEVEN MOSLEY, 16402 RSTEED HOLLER, R/A 16402 NORTH STEED CORAL SPRINGS FL 30065 SESCO BENEFITS SERVICE INC. ATTN: PETER D HOLLER, R/A 16402 NORTH STEED CORAL SPRINGS FL 30065 SESCO BENEFITS SERVICE INC. ATTN: PETER D HOLLER, R/A 16402 NORTH STEED CORAL SPRINGS FL 30065 SESCO BENEFITS SERVICE INC. ATTN: PETER D HOLLER, R/A 16402 NORTH STEED CORAL SPRINGS FL 30065 SESCO BENEFITS SERVICE INC. ATTN: PETER D HOLLER, R/A 16402 NORTH STEED CORAL SPRINGS FL 30065 SESCO BENEFITS SERVICE INC. ATTN: PETER D HOLLER, R/A 16402 NORTH STEED CORAL SPRINGS FL 30065 SESCO BENEFIT	ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROY J ELENBERG 1727 W MILLER RD	ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
SAFETY OF PRINCIPLE, INC.   ATTN: JOSHUA P, FEYERS, OFFICE   12082 NW 30TH STREET   2008 NW 30TH STREET   20	ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
SAFETY OF PRINCIPLE, INC.         ATTN: KENNETH S. FEYERS, R/A         1082 NW 30TH STREET         CORAL SPRINGS         FL         33065           SAL DI MERCURIO         18469 W RIVERVIEW DR         POST FALLS         ID         83854           SAL DI MERCURIO         247 BAILEY RD, A59         PITTSBURG         CA         94565           SAL DI MERCURIO         247 BAILEY RD, A59         MOSELEY         VA         23120           SCOTI HOWARD LANE         16307 MIDNIGHT CROSSING         MOSELEY         VA         23120           SCOTI SCHWARTZ         1645 VILLAGE CENTER CIRCLE STE         LAS VEGAS         NV         89134           SCOTI SCHWARTZ         2521 VINELAND AVE # 603         NORTH HOLLYWOOD         CA         91601           SCOTI SCHWARTZ         UP AND COMING CAPITAL, LIC         5517 SUNNYSLOPE AVE         SHERMAN OAKS         CA         91601           SCOTI SCHWARTZ         UP AND COMING CAPITAL, LIC         8831 VENICE BLVD         LOS ANGELES         CA         91032           SCOTI SCHWARTZ         UP AND COMING CAPITAL, LIC         8831 VENICE BLVD         NORTHHOLLYWOOD         CA         91324           SECURITY FINANCIAL, LIC         ATIN: CLAUDE STEVEN MOSLEY, RAME AND	ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102
SALDI MERCURIO   18469 W RIVERVIEW DR   POST FALLS   ID   83854	SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SALDI MERCURIO   247 BALLEY RD, A59   PITTSBURG   CA   94565     SALDI MERCURIO   247 BALLEY RD, A59   PITTSBURG   CA   94565     SCOTT HOWARD LANE   16307 MIDNIGHT CROSSING   MOSELEY   VA   23120     SCOTT SCHWARTZ   1645 YILLAGE CENTER CIRCLE STE   LAS VEGAS   NV   89134     SCOTT SCHWARTZ   1645 YILLAGE CENTER CIRCLE STE   LAS VEGAS   NV   89134     SCOTT SCHWARTZ   19 AND COMING CAPITAL, LLC   5517 SUNNYSLOPE AVE   SCOTT SCHWARTZ   UP AND COMING CAPITAL, LLC   8831 VENICE BIVD   LOS ANGELES   CA   90034-3223     SECURITY FINANCIAL, LLC   JERALD KAGARISE   19620 RATHBONE CIR   MONUMENT   CO   80132     SECURITY FIRST FINANCIAL LLC   JERALD KAGARISE   19620 RATHBONE CIR   19620 RATHBONE CIR   MONUMENT   CO   80132     SESCO BENEFIT SERVICE INC   ATTN PETER D. HOLLER, R/A   716 ANDERSON ST	SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO         247 BAILEY RD, A59         PITTSBURG         CA         94565           SCOTI HOWARD LANE         16307 MIDNIGHT CROSSING         MOSELEY         VA         23120           SCOTI SCHWARTZ         1645 VILLAGE CENTER CIRCLE STE 170         LAS VEGAS         NV         89134           SCOTI SCHWARTZ         5251 VINELAND AVE # 603         NORTH HOLLYWOOD         CA         91601           SCOTI SCHWARTZ         UP AND COMING CAPITAL, LLC         5517 SUNNYSLOPE AVE         SHERMAN OAKS         CA         91401           SCOTI SCHWARTZ         UP AND COMING CAPITAL, LLC         5813 VENICE BLVD         LOS ANGELES         CA         9034-3223           SCOTI SCHWARTZ         UP AND COMING CAPITAL, LLC         8831 VENICE BLVD         LOS ANGELES         CA         91034-3223           SECURITY FINANCIAL, LLC         ATIN: CALUDE STEVEN MOSLEY, R/A         950 48TH AVENUE NORTH, STE. 102         MYRILE BEACH         SC         29577           SECURITY FIRST FINANCIAL LLC         JERALD KAGARISE         19620 RATHBONE CIR         MONUMENT         CO         80132           SESCO BENEHIT SERVICES INC         ATIN PETER D. HOLLER, R/A         716 ANDERSON ST         BRISTOL         TN         37620-2230           SESCO BENEHIT SERVICE INC         ATIN PETER D. HOLLER, R/A         716 ANDERSON	SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SCOTT HOWARD LANE   16307 MIDNIGHT CROSSING   LAS VEGAS   NV   89134	SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
LAS VEGAS   NV   89134   SCOTT SCHWARTZ   1645 VILLAGE CENTER CIRCLE STE   170   NORTH HOLLYWOOD   CA   91601   SCOTT SCHWARTZ   5251 VINELAND AVE # 603   NORTH HOLLYWOOD   CA   91601   SCOTT SCHWARTZ   UP AND COMING CAPITAL, LLC   5517 SUNNYSLOPE AVE   SHERMAN OAKS   CA   91401   SCOTT SCHWARTZ   UP AND COMING CAPITAL, LLC   8831 VENICE BLVD   LOS ANGELES   CA   90034-3223   SEAN RENNINGER   19831 MARIPOSA PINES WAY   NORTHRIDGE   CA   91326   SECURITY FINANCIAL, LLC   ATIN: CLAUDE STEVEN MOSLEY, R/A   950 48TH AVENUE NORTH, STE. 102   MYRTLE BEACH   SC   29577   SECURITY FIRST FINANCIAL LLC   JERALD KAGARISE   19620 RATHBONE CIR   MONUMENT   CO   80132   SESCO BENEFIT SERVICES INC   ATIN PETER D. HOLLER, R/A   PO BOX 1965   BRISTOL   TN   37621   SHANOID A MAYS   16760 DEVONSHIRE ST APT 12   GRANADA HILLS   CA   91344   SHANOID A MAYS   16760 DEVONSHIRE ST APT 12   GRANADA HILLS   CA   91344   SHANOID A MAYS   SECOTT SCHWARTZ   SHANOID A MAYS   STANDER ST APT 12   STANDER ST APT 12   STANDER	SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	СА	94565
170   SCOTT SCHWARTZ   5251 VINELAND AVE # 603   NORTH HOLLYWOOD   CA   91601	SCOTT HOWARD LANE	16307 MIDNIGHT CROSSING				MOSELEY	VA	23120
SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 5517 SUNNYSLOPE AVE SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BLVD LOS ANGELES CA 90034-3223 SEAN RENNINGER 19831 MARIPOSA PINES WAY NORTHRIDGE CA 91326 SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, R/A 950 48TH AVENUE NORTH, STE. 102 MYRTLE BEACH SC 29577 R/A SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST BRISTOL TN 37620-2230 SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 BRISTOL TN 37621 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SCOTT SCHWARTZ					LAS VEGAS	NV	89134
SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BLVD LOS ANGELES CA 90034-3223 SEAN RENNINGER 19831 MARIPOSA PINES WAY NORTHRIDGE CA 91326 SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, P50 48TH AVENUE NORTH, STE. 102 R/A SECURITY FIRST FINANCIAL LLC SECURITY FIRST FINANCIAL LLC SECURITY FIRST FINANCIAL LLC SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST SESCO BENEFIT SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SESCO BENEFIT SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SESCO BENEFIT SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SESCO BENEFIT SERVICE INC GRANADA HILLS CA 91344	SCOTT SCHWARTZ	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	СА	91601
SEAN RENNINGER 19831 MARIPOSA PINES WAY  SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, P50 48TH AVENUE NORTH, STE. 102  SECURITY FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132  SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST  SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965  SHANOID A MAYS 16760 DEVONSHIRE ST APT 12  NORTHRIDGE CA 91326  CA 91326  PO 80132  BRISTOL TN 37620-2230  GRANADA HILLS CA 91344	SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, P50 48TH AVENUE NORTH, STE. 102 SECURITY FIRST FINANCIAL LLC SECURITY FINANCIAL LLC SECU	SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			los angeles	СА	90034-3223
R/A SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST BRISTOL TN 37620-2230 SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12  GRANADA HILLS CA 91344	SEAN RENNINGER	19831 MARIPOSA PINES WAY				NORTHRIDGE	СА	91326
SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST 516 ANDERSON ST 516 ANDERSON ST 516 ATTN PETER D HOLLER, R/A PO BOX 1965 516 BRISTOL TN 37620-2230 516 ANDID A MAYS 16760 DEVONSHIRE ST APT 12 517 ANDID A MAYS 16760 DEVONSHIRE ST APT 12 518 ANDID A MAYS 17 AN	SECURITY FINANCIAL, LLC		950 48TH AVENUE NORTH, STE. 10	2		MYRTLE BEACH	SC	29577
SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965  SHANOID A MAYS 16760 DEVONSHIRE ST APT 12  GRANADA HILLS CA 91344	SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	СО	80132
SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
	SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
SHARON L MILLER 1463 E 10TH ST YUMA AZ 85365	SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344
	SHARON L MILLER	1463 E 10TH ST				YUMA	ΑZ	85365

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 18 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
SHAUB CPA GROUP, LLC,	R/A FOR RELIANT GROUP 360 CORP.	584 N EMERSON AVENUE			GREENWOOD	IN	46143
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
Sheryl a whitlock	5 HENRY WAY				ELKTON	MD	21921
Shuang huo	756 LAS LOMAS DR				MILPITAS	СА	95035
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	СТ	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	СТ	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				ocean springs	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
Sumner abramson rlt	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446
Sunwest trust	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	NM	87176
Sunwest trust	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVENUE			MODESTO	CA	95355
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065
tangible assets investments, LLC	117 E COLORADO BLVD	STE 600			PASADENA	CA	91105
TERMPROVIDER FINANCIAL SERVICES LLC	348 SW MIRACLE STRIP PKWY STE 3-A				FORT WALTON BEACH	FL	32548
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962
THE ROY J ELLENBERG TR DTD 07/19/03	512 PATRICIA DR				IRONTON	ОН	45638
THE THREE FOURTEEN COMPANY	ANDRES PINA	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	ΑZ	85382
theresa sheridan	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
thomas a thorson	4510 WHISPERING CT				COLORADO SPRINGS	CO	80917
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
thomas s. cardosi	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110	)		MESA	ΑZ	85206
TWH ANNUITIES & INSURANCE AGENCY, INC.	ATTN: GREGORY B. SKOGSBERG, R/A	788 ALLEGRE CIRCLE			CORONA	CA	92879
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 19 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRY TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				HOFFMAN ESTATES	IL	60192
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXV <b>I</b> LLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			Knoxv <b>i</b> lle	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
WILLIAM R. DEATON	5855 62ND AVENUE, UNIT 102				PINELLAS PARK	FL	33781-5405
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130

## **EXHIBIT E**

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 21 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	СА	92054
ALL MARK INSURANCE SERVICES, INC.	ATTN: JAMES W. JOHNSON, CEO	25291 PARTHENON AVENUE			olain noissim	CA	92691
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO				LADERA RANCH	CA	92694
ANNE & EDWARD MANOOGIAN	106 WEST CORAL FISH LN				JUPITER	FL	33477
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE			CASTLETON	IN	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 3	300		ndianapolis	IN	46250
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
ASSOCIATED INSURANCE GROUP, INC	ATTN JEROME H. SCHWARTZ, PRESIDENT	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ASSOCIATED INSURANCE GROUP, INC	ATTN JAMES H. SCHWARTZ, SECRETARY	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ATLANTIC INSURANCE AND FINANCIAL SERVICES	AL KLAGER	5295 E 1ST SQ SW			VERO BEACH	FL	32968-2248
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541			COLLINSVILLE	IL	62234-0541
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BETH S. COHN, R/A FOR TRAGER L.L.C.	3200 N CENTRAL AVENUE, #2000				PHOENIX	ΑZ	85012
BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE			HIGHLANDS RANCH	CO	80126
BLAIR MORRIS	574 N 400 E				CENTERVILLE	UT	84014
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W				PROVIDENCE	UT	84332
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	CA	94503
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRETT & HILLARY PITTSENBARGAR	ATTN LOCKBOX DEPT	PO BOX 4330			ONTARIO	CA	91761
BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
BRUCE MOORE	12682 N RYE DR				MARANA	ΑZ	85653
BUSINESS SOLUTIONS, LLC, R/A FOR	EDU. WEALTH ADVISORS LLC	7117 US 31 S			Indianapolis	IN	46227
CAMERON JOHNSON	10200 FARRALONE AVE				CHATSWORTH	CA	91311

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 22 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W				HALES CORNERS	WI	53130-2553
CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040
CHARLES D GUILBEAUX	C/O DIANA ENGELHARDT, EXEC OF THE	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHARLES THORNGREN	1125 NEOLA STREET				LOS ANGELES	CA	90041
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CLIFTON A JOHNSON	10079 MCCORMICK PL				KNOXVILLE	TN	37913
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DALE I BRINKERHOFF FT	906 E SEGO LILY DR				SANDY	UT	84094
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	ОН	43103
DAVID A SCHOLL	2012 28TH ST				GRAND RAPIDS	MI	49508
DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	ОН	43202
DAVID S ROITFARB	13920 MOORPARK ST # 201				Sherman Oaks	СА	91403
DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	СА	91356
DAYNE ROSEMAN - PRECISE INVESTMENT GROUP	18028 ERWIN ST				ENCINO	CA	91316
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119
DEB BRUNDAGE	PO BOX 6683				MESA	ΑZ	85216
DENNIS CARPENTER	1280 S. MAIN STREET, STE. 103				GRAPEVINE	TX	76051
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD			PORT ORANGE	FL	32127
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			ocean springs	MS	39564
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			los angeles	CA	90028
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			Spring	TX	77389
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	ОН	45377
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDU FINANCIAL ADVISORS LTD.	ATTN: KORY J. FAY, R/A	8355 ROCKVILLE RD, STE 130			Indianapolis	IN	46234

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 23 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			Indianapolis	IN	46234
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	PO BOX 336293				GREELY	СО	80634
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FIC LLC	10444 CHANTICLEER LN				South Jordan	UT	84009
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			Ruskin	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			Ruskin	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GERALD DAVIS	1025 N WILMAR PL				CENTERVILLE	UT	84014
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			ocean springs	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT #	В			CASTAIC	CA	91384
GREGORY N JOHNSON	848 N RA <b>I</b> NBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GRYPHON FINANCIAL & INSURANCE SERVICES	DBA GRYPHON FINANCIAL SOLUTIONS	BARRY SLOCUM, PRESIDENT	6 PHEASANT RUN ROAD		NEW HOPE	PA	18938
HARVEY & COMPANIES, INC.	ATTN: RONALD J. HARVEY, R/A	2950 5TH AVENUE N.			ST. PETERSBURG	FL	33713
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			Sherman Oaks	CA	91403
IRA SERVICES TRUST COMPANY	CUSTODIAN FBO RICHARD DERF SEP IRA	12637 LAKESHORE DRIVE			GRAND HAVEN	MI	49417
IRMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321
IVAN ORR	1372 AMMON WAY				South Jordan	UT	84095
JACOB A. WEISS	4555 SYLMAR AVENUE, #224				Sherman Oaks	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	СО	80866

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 24 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505
JERRY D A <b>i</b> nsworth	64 WILMORE RD				BOYCE	LA	71409
JOEL REINERT	2278 180TH AVE				MANCHESTER	lΑ	52057
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-	A		PITTSBURGH	PA	15234
IOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
IONATHAN FROUDE	8864 GEMWOOD WAY				ELK GROVE	CA	95758
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACO <b>I</b> MA	CA	91331
JOSEPH D SALVEM <b>INI</b>	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH L <b>I</b> N	PO BOX 2328				HEALDSBURG	CA	95448
IP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
IRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
(ERM <b>I</b> T & NANCY JUSCZAK	7615 BLAISDEL AVE SOUTH				RICHFIELD	MN	55423
(EVIN MARTIN	7 marshall road				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDWIN # 46				MESA	ΑZ	85209
(LENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
(URT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388
ANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
ANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615
AW OFFICE OF KEN SCHNEIDER,	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
.EGALZOOM.COM, INC.,	R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC	101 N BRAND BLVD, 11TH FLOOR			GLENDALE	CA	91203
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
IGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
IGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE A			FORT WAYNE	ΙN	46825
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049
MATTHEW J SCHWARTZ	3107 SANTA MONICA BLVD # E				Santa monica	CA	90040

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 25 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345			MANHATTEN BEACH	CA	90266
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD			SHERWOOD	OR	97140
MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
mosley & associates, inc.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE			JACKSONV <b>I</b> LLE	FL	32205
mosley & associates, inc.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
NANCI BRAUN	555 22ND CRT				VERO BCH	FL	32962
NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			SAN FRANCISCO	CA	94115
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			Spring	TX	77389-4970
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498
Paula Rinkovsky	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PAULINE A CONLEY IT	798 ELLINGSEN AVE				SEBASTIAN	FL	32958
PRESTIGE WEALTH MANAGEMENT	6041 S SYRACUSE WAY # 250				GREENWOOD VILLAGE	СО	80111
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	СО	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	ΙΝ	46774
PROV. TR GP-FBO STEVE MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE.	250	LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
PROVIDENT TRUST GRP, LLC	FOB GERALD ENTINE ROTH IRA	ATTN LOCKBOX DEPT	PO BOX 4330		ONTARIO	CA	91761
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
radiant trust	PO BOX 150352				SAN RAFAEL	CA	94915
rance bradshaw	15733 STARLING WATER DR				LITHIA	FL	33547
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
rh principled investments	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 26 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
RICHARD DEAN	3867 N LILY CIR				MAIZE	KS	67101-4119
RICHARD DERF	12637 LAKESHORE DRIVE				GRAND HAVEN	MI	49417
RICHARD I YAMATE-MORGAN	4497 MEADOWLARK DRIVE				NAPA	CA	94558
RICHARD J WALTERS	700 COFFEE CIR				POTTSBORO	TX	75076
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT BRUECKNER	303 GARDENS APT 103				POMPANO BEACH	FL	33069
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	СО	80921
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3				LODI	CA	95242
ROGER DOBROVODSKY	8355 ROCKVILLE ROAD, STE. 130				Indianapolis	IN	46234
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	CA	92694
RONALD DIEZ	1555 VINE STREET				HOLLYWOOD	CA	90028
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXV <b>I</b> LLE	TN	37934
RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY				KAPOLEI	HI	96707
RONNIE WELLER	Dayspring advisors group	409 RUST AVE			BIG RAPIDS	MI	49307
ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SCOTT HOWARD LANE	16307 MIDNIGHT CROSSING				MOSELEY	VA	23120
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223
SEAN RENNINGER	19831 MARIPOSA PINES WAY				NORTHRIDGE	CA	91326
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 10	)2		MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	СО	80132
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
Shanoid a mays	16760 DEVONSH <b>I</b> RE ST APT 12				GRANADA HILLS	CA	91344

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 27 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
Sharon L Miller	1463 E 10TH ST				YUMA	ΑZ	85365
SHAUB CPA GROUP, LLC,	R/A FOR RELIANT GROUP 360 CORP.	584 N EMERSON AVENUE			GREENWOOD	IN	46143
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
Sheryl a whitlock	5 HENRY WAY				ELKTON	MD	21921
SHUANG HUO	756 LAS LOMAS DR				MILPITAS	CA	95035
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	СТ	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
Sumner abramson rlt	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446
SUNWEST TRUST	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	NM	87176
Sunwest trust	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVEN	NUE		MODESTO	CA	95355
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065
TANGIBLE ASSETS INVESTMENTS, LLC	117 E COLORADO BLVD	STE 600			PASADENA	CA	91105
TERMPROVIDER FINANCIAL SERVICES LLC	348 SW MIRACLE STRIP PKWY STE 3-A				FORT WALTON BEACH	FL	32548
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962
THE ROY JELLENBERG TR DTD 07/19/03	512 PATRICIA DR				IRONTON	ОН	45638
THE THREE FOURTEEN COMPANY	andres pina	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	ΑZ	85382
theresa sheridan	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
thomas a thorson	4510 WHISPERING CT				COLORADO SPRINGS	CO	80917
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
thomas s. cardosi	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS B #110	BLVD		MESA	ΑZ	85206
TWH ANNUITIES & INSURANCE AGENCY, INC.	ATTN: GREGORY B. SKOGSBERG, R/A	788 ALLEGRE CIRCLE			CORONA	CA	92879
UMA GAJAVADA	5602 DEANE AVE				los angeles	CA	90043

#### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 28 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			Sherman Oaks	СА	91423
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				hoffman estates	IL	60192
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXV <b>I</b> LLE	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
WILLIAM R. DEATON	5855 62ND AVENUE, UNIT 102				PINELLAS PARK	FL	33781-5405
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130

# EXHIBIT 1 List of Adversary Cases

<b>Defendant(s)</b>	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters	19-50305
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
Michael R. Grube, Vicki L. Grube	19-50318
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Denise Levesque	19-50333
Joseph Lin	19-50334
Jane Marshall	19-50335
Blair Morris	19-50336
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
Joel Reinert	19-50339
George Edward Sargent	19-50340
Jeff Schuster	19-50341

<b>Defendant</b> (s)	Case No.
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Robert Brueckner	19-50345
Ronald Cole	19-50346
Ronald Draper	19-50347
Monica Greene	19-50349
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Virginia H. Vatter	19-50354
Zhaoxia Zeng	19-50355
Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie	19-50559
Podkowinski	1) 2022)
Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R.	19-50562
Dunning	19 00002
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L.	19-50566
Engle Jr.	1,00000
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller	19-50568
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell	19-50575
Jensen	17 30373
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James	19-50576
C Chang	17 20370
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton	19-50581
IRA, Dwight L Atherton	17 30301
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J.	19-50583
Murphy	17 20303
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth	19-50585
IRA, Jerry D Ainsworth	17 30303
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A.	19-50586
Norton	17 30300
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	19-50588
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam	19-50591
Peddada	17-30371
IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA,	19-50592
Shuang Huo	17 30372
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia	19-50594
Simmons	17 30374
Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A.	19-50596
Thorson	17-30370
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring	19-50597
IRA, Michael D Loring	17-30371

dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth 19-50602 Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eig Ng Vicki I. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Panci Braun, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity	Ascensus, LLC	19-50600
Maric Walters-Gill IRA  Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth  19-50602  Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A.  Whitlock  Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams  Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky  A. Janovsky  Paul Stehnach, Raymond Carioscia  Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Trommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Dated 10/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Dated 10/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Agaic Living Trust, Sumner Abramson Anthony Arthur Meola Jr., and the Nanci Braun Revocable Living Trust Date 106/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust, Date Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust, Date Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust, Custodian for the Benefit of Ronald R. Sm		
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Whitlock  Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams  Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky  Paul Stehnach, Raymond Carioscia 19-50702  Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg  Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout 19-50734  Trust, Tommy D. Trout, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett  Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng  Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley  Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski  Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr., in his capacity as Trustee of the Bonnie Gae Grieff Family Trust Dated 19-50742  Date 60/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Date of Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family 19-50744  Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J Duenckel, Robert J Duenckel, Arlene R  Duenckel  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Immadd Hermann  19-50752  Jose Reta 19-50755		
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Whitlock  Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams  Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky  Paul Stehnach, Raymond Carioscia 19-50702  Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg  Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout 19-50734  Trust, Tommy D. Trout, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett  Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng  Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley  Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski  Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr., in his capacity as Trustee of the Bonnie Gae Grieff Family Trust Dated 19-50742  Date 60/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Date of Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family 19-50744  Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J Duenckel, Robert J Duenckel, Arlene R  Duenckel  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Immadd Hermann  19-50752  Jose Reta 19-50755	Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Whitlock   Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams   19-50606   Williams   19-50606   Williams   19-50606   Williams   19-50700   A. Janovsky   19-50700   A. Janovsky   19-50702   19-50702   19-50702   19-50702   19-50702   19-50703   19-50703   19-50703   19-50703   19-50733   19-50733   19-50733   19-50734   19-50734   19-50734   19-50734   19-50734   19-50734   19-50734   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50735   19-50736   19-50746   19-50750   19-50746   19-50750   19-50750   19-50750   19-50750   19		19-50604
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky  Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Trust Dated 19-50703  Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Plorida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Plorida Fradette Irrevocable Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Plorida Fradette Irrevocable Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Rohald R. Smith, Ronald R Smith Impact Hermann  19-50750 Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	l	
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky  Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Trust Dated 19-50703  Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Plorida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Plorida Fradette Irrevocable Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Plorida Fradette Irrevocable Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Rohald R. Smith, Ronald R Smith Impact Hermann  19-50750 Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith	Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine	19-50606
A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Summer Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Immgard Herrmann Jep-50752 Jose Reta Jep-50755		
Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imagard Herrmann  19-50752 Jose Reta  19-50755		19-50700
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Immgard Herrmann  19-50752 Jose Reta  19-50755		19-50702
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imagard Herrmann  19-50755  Jose Reta  19-50755	Roy I Ellenberg in his capacity as Trustee of the Roy I Ellenberg Trust Dated	
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout  Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett  Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Tomothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrngard Herrmann  19-50755 Jose Reta		19 50755
Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imngard Herrmann  19-50752 Jose Reta		19-50734
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Living Trust Agreement Dated 07/15/98, Paul F. Happersett  Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Dated 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrugard Herrmann  19-50752 Jose Reta		1, 20,21
Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19-50735
Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrugard Herrmann 19-50752 Jose Reta 19-50755		17 50,55
and Eng Ng  Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley  Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R. Smith Irrngard Herrmann  19-50752 Jose Reta  19-50755		19-50736
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrgard Herrmann 19-50752 Jose Reta 19-50755		17 30730
Trust, Pauline A. Conley  Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski  Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann  19-50752 Jose Reta  19-50755		19-50738
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski  Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta  19-50755		19 30730
Trust Dated 11/18/14, Michael Reszewski  Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann  19-50752 Jose Reta  19-50755		19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann  19-50752 Jose Reta  19-50755	_ · ·	1) 50/5)
Living Trust, Sumner Abramson  Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann  19-50752 Jose Reta		19-50740
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann  19-50752  Jose Reta  19-50755		19 007 10
Jr. 2008 Trust, Anthony Arthur Meola Jr.  Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann  19-50752  Jose Reta  19-50755		19-50741
Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752 Jose Reta		
Date 06/21/10, Nanci Braun  Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R  Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta		19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta  19-50755		
Trust dates 12/04/06, Bonnie Gae Grieff  Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta		19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B.  Griffin  Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable  Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family  Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the  Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R  Duenckel  Mainstar Trust, Custodian for the  Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the  Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta		
GriffinDiane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable19-50746Trust, Florida Fradette19-50747Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family19-50747Trust, Dale I Brinkerhoff19-50749Mainstar Trust, Custodian for the19-50749Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R19-50750Duenckel19-50750Benefit of Timothy Hawley, Timothy Hawley19-50751Mainstar Trust, Custodian for the19-50752Benefit of Ronald R. Smith, Ronald R Smith19-50755		19-50744
Trust, Florida Fradette  Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta		
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta  19-50755	Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable	19-50746
Trust, Dale I Brinkerhoff  Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta	_ *	
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755	Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family	19-50747
Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel  Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta  19-50755	Trust, Dale I Brinkerhoff	
Duenckel19-50750Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley19-50751Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith19-50751Irmgard Herrmann19-50752Jose Reta19-50755	Mainstar Trust, Custodian for the	19-50749
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta  19-50755	Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R	
Benefit of Timothy Hawley, Timothy Hawley  Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith  Irmgard Herrmann  19-50752  Jose Reta  19-50755	Duenckel	
Mainstar Trust, Custodian for the19-50751Benefit of Ronald R. Smith, Ronald R Smith19-50752Irmgard Herrmann19-50755Jose Reta19-50755	Mainstar Trust, Custodian for the	19-50750
Mainstar Trust, Custodian for the19-50751Benefit of Ronald R. Smith, Ronald R Smith19-50752Irmgard Herrmann19-50755Jose Reta19-50755	Benefit of Timothy Hawley, Timothy Hawley	
Irmgard Herrmann         19-50752           Jose Reta         19-50755		19-50751
Jose Reta 19-50755	Benefit of Ronald R. Smith, Ronald R Smith	
	Irmgard Herrmann	19-50752
Christ Tomple Bentist Church	Jose Reta	19-50755
Christ Temple Baptist Church 19-30/30	Christ Temple Baptist Church	19-50756
Thomas V. Rasmussen, in his 19-50757		19-50757
Capacity as Trustee of the Thomas V. & Georgia S.	Capacity as Trustee of the Thomas V. & Georgia S.	
Rasmussen Family Living Trust, Thomas V Rasmussen,	Rasmussen Family Living Trust, Thomas V Rasmussen,	

Georgia S Rasmussen	
Ascensus, Custodian for the	19-50758
Benefit of Gerald Davis IRA, Gerald Davis	
Ascensus, LLC, Custodian for	19-50760
the Benefit of John B. Smith IRA, John B Smith	
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M.	19-50762
Brunner	
RMG Property III LLC	19-50763
Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension	19-50764
Plan and Trust, Kurt Sickles	
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
Maxwell Financial Group, Inc., Rosemary Malmstedt	19-50915
JRH Marketing, Inc.	19-50916
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
A Team Approach, LLC	19-50919
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Lighthouse Wealth Management Group, Inc.	19-50923
Life Plan Advisors Inc.	19-50924
Bradford Solutions, LLC, Marcus Bray	19-50925
David A. Scholl	19-50926
Danny Van Houten	19-50927
Christopher Longworth	19-50928
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929
Annua Group LLC	19-50930
Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
Old Security Financial Group Inc.	19-50933
Prestige Insurance Services, LLC	19-50934
Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC	19-50935
Thomas Doherty	19-50936
Vlchetr Thong	19-50937
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek	19-50939
Roger L. Owens, Jennifer M. Lepore	19-50940
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942
David Johnston	19-50943
Eric Little	19-50944
Frontier Advisors Group LLC, David Nichols	19-50945
Jonathan Froude	19-50946
John Fagan	19-50947
Dayspring Advisors Group LLC, Ronnie Weller	19-50948
DDI Advisory Group, LLC, Richard Dean	19-50948
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50951
James Lamont	17-30732

Jessica J. Hotchkiss	19-50953
Gary L. Burke	19-50954
Positions Benefits, LLC, Charles N. Nilosek	19-50955
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee	19-50956
Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	10.50057
Morgan J. Commodore	19-50957
Gregg W. Butler	19-50958
Patrick Gatbonton	19-50959
Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
Darin Baker	19-50961
Jeffrey DeAngelis	19-50962
Peter Derienzo	19-50963
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E. Campbell, Jr.	19-50965
Dime Strategies, Inc. and Ronald P. Diez	19-50966
Talbert Wealth, Inc. and Steven Glick	19-50967
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva	19-50968
W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executrix to the Estate of Charles D. Guilbeaux	17-30700
Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Hillarry A. Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillarry A. Pittsenbargar, AKA Hillary A. Pittsenbargar	19-50969
RH Principled Investments, and Raymond Han	19-50970
Thomas Masztak	19-50971
Jacob A. Weiss	19-50972
David Keledjian	19-50973
Harold Plain	19-50974
David Roitfarb	19-50975
Joseph W. Isaac	19-50976
Randy Robertson	19-50977
Joseph A. Loox	19-50978
Matthew Lorenc	19-50979
Donovan Knowles	19-50980
Gregory Jandt	19-50980
Albert Payne	19-50982
The Three Fourteen Company, Andres Pina	19-50983
Fadi M. Hawary	19-50984
Gregory Neal Johnson	19-50985
Jacqueline Suarez	19-50986
Joseph D. Salvemini	19-50987
Hernan Alexis Moran Mercado	19-50988
James A. Klohn & Assoc., P.A.	19-50989
NAA Insurance Agency, Corp.	19-50990
The Boylan Group, Inc., John Boylan	19-50991

Termprovider Financial Services, LLC	19-50992
Shanoid A. Mays	19-50993
Safe Money Investing, Inc.	19-50994
Queen B Services	19-50995
Reliant Group 360 Corp.	19-50996
Matthew Gilchrist	19-50997
John J. McNamara	19-50998
John E. McEnerney	19-50999
David Valencia, Valencia Financial Services, LLC	19-51000
Richard I. Yamate-Morgan	19-51001
Bette Tydings	19-51002
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
Bruce Moore	19-51009
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51011
Gaulan Financial LLC	19-51012
Gene H. Langenberg	19-51013
Lane Ginsberg	19-51014
Yanitsha M. Feliciano	19-51015
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
Ronaldo G. Espiritu	19-51017
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC, Mosley & Associates,	19-51020
Inc.	19 01020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas	19-51024
S. Cardosi IRA; Thomas S. Cardosi	
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Smithson Financial Group LLC, Todd Smithson	19-51032
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The	19-51033
Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of	
The Victoria Entine 1984 Trust; Steven Entine	
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E.	19-51034
Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her	
capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust	
January 15, 2011; Alfred S. Malianni; Gail E. Maliani	
JP Snyder, Inc.	19-51035

Alternative Doutfolio Colutions LLC and Dishard Doughass	10.51026
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
Better Returns LLC, Tim McGuire	19-51041
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050
Barbara A. Weiser, Jay R. Weiser	19-51051
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin	19-51051
	19-31032
Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy	
Yin Living Trust	10.51054
Trager, L.L.C.	19-51054
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie	19-51133
Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA,	19-51136
Richard Derf	
Greg Horning, Cari Horning	19-51137

### Case 19-50929-BLS Doc 12 Filed 03/19/20 Page 36 of 36

Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated	19-51138
11/16/16, Harry R. Culotta	
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A.	19-51142
Johnson	
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144